POLYCHEM LIMITED
CIN: L24100MH1955PLC009663
REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 26.08.2026

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code – 506605

Dear Sir/Ma'am,

Sub: Disclosure of Voting Results of the 69th Annual General Meeting of the Company held on Tuesday, 25th August, 2026 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report

The 69th Annual General Meeting ('AGM') of the Company was held on Tuesday, 25th August, 2026 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means.

The resolutions nos. 1 to 3 as contained in the Notice of the 69th AGM was approved/ passed by the shareholders with requisite majority. The combined voting result (i.e. result of remote e-voting prior to the AGM and e-voting conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.

Please take the same on record.

Yours faithfully,
For **Polychem Limited**

DEEPALIBEN VISHAL CHAUHAN
Digitally signed by DEEPALIBEN VISHAL CHAUHAN
Date: 2026.08.26 15:00:51 +05'30'

(Deepali Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273

VOTING RESULTS	
Record date	18-08-2026
Total number of shareholders on record date	5890
Number of shareholders present in the meeting either in person or	
a)Promoter and promoter group	NA
b) Public	NA
Number of shareholders attended the meeting through video	
a)Promoter and promoter group	7
b) Public	52
Number of resolutions passed in meeting	3
Disclosure of notes on voting results	NA

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Date: 2026.08.26 15:01:20 +05'30'

Resolution Details(1)								
Resolution Required : Ordinary Resolution					(a) To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended 31st March, 2026, including the audited Standalone Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement, for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon. (b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026, including the audited Consolidated Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	210469	209584	99.57951052	209584	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**210469**	**209584**	**99.57951052**	**209584**	**0**	**100**	**0**
Public Institutions	E-voting	12032	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**12032**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	181544	476	0.262195391	470	6	98.7394958	1.260504202
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**181544**	**476**	**0.262195391**	**470**	**6**	**98.7394958**	**1.260504202**
Total		**404045**	**210060**	**51.98925862**	**210054**	**6**	**99.99714367**	**0.002856327**

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Resolution Details(2)								
Resolution Required : Ordinary Resolution					To Declare a dividend of Rs 20 per equity share of Rs 10 each for the financial Year ended 31st March, 2026			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	210469	209584	99.57951052	209584	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**210469**	**209584**	**99.57951052**	**209584**	**0**	**100**	**0**
Public Institutions	E-voting	12032	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**12032**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	181544	476	0.262195391	470	6	98.7394958	1.260504202
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**181544**	**476**	**0.262195391**	**470**	**6**	**98.7394958**	**1.260504202**
Total		**404045**	**210060**	**51.98925862**	**210054**	**6**	**99.99714367**	**0.002856327**

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Date: 2026.08.26 15:01:46 +05'30'

Resolution Details(3)								
Resolution Required : Ordinary Resolution					Re-appointment of Mr. N. T. Kilachand (DIN: 00005530) who retires by rotation			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	210469	209584	99.57951052	209584	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**210469**	**209584**	**99.57951052**	**209584**	**0**	**100**	**0**
Public Institutions	E-voting	12032	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**12032**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	181544	476	0.262195391	470	6	98.7394958	1.260504202
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**181544**	**476**	**0.262195391**	**470**	**6**	**98.7394958**	**1.260504202**
Total		**404045**	**210060**	**51.98925862**	**210054**	**6**	**99.99714367**	**0.002856327**

DEEPALIBEN VISHAL CHAUHAN

Digitally signed by DEEPALIBEN VISHAL CHAUHAN
Date: 2026.08.26 15:01:58 +05'30'

Tel.: 022-2283 1120
Mob.: +91 93222 46703

Ragini Chokshi & Co.

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
Web.: csraginichokshi.com

Date : 26-08-2026

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
The Chairman,
69thAnnual General Meeting (AGM)
Of **POLYCHEM LIMITED**
Held on Tuesday, August 25, 2026 at 11:00 A.M.

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm, having its office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai-400001, Maharashtra have been appointed as the Scrutinizer by the Board of Directors of **POLYCHEM LIMITED** (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Tuesday, August 25, 2026 at 11:00 A.M. through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 69th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

i) Pursuant to MCA General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024, 03/2025, dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and latest being 03/2025 dated September 22, 2025 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, advertisement was published on Friday, July 31, 2026, in The Free Press Journal, Mumbai (English Edition) and in Nav Shakti, Mumbai, (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

ii) The Company hosted the notice of AGM on its website namely www.polychemltd.com and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited www.bseindia.com

iii) The Company completed dispatch of Notice of AGM on Thursday, 30th July, 2026 by E-mail to Members who had registered their email addresses with the Company / Depositories and Letters to Members containing link to access Annual Report whose email-ids are not registered.

4. Cut-off date

Voting rights were reckoned as on Tuesday, 18th August, 2026 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

i) **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii) **Remote e-voting period**: The remote e-voting was open from Friday, 21st August 2026 at 9:00 a.m. and ended on Monday, 24th August 2026 at 5:00 p.m.

The votes cast were unblocked on Tuesday, 25th August, 2026 after 15 minutes of the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.

They have signed below in confirmation of the same.

Ms. Varsha Solanki

Ms. Khushi Morsawala

iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1435
MUMBAI

CONSOLIDATED RESULTS

Ordinary Business

Item No. 1: Ordinary Resolution

a. To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2026, including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss and Cash Flow Statement, for the year ended on that date and reports of the Board of Directors and Auditors thereon.

b. The audited consolidated financial statements of the Company for the financial year ended 31st March, 2026, including the audited Consolidated Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of Auditors thereon

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	67	210052	1	2	68	210054	99.9971
Dissent	4	6	0	0	4	6	0.0029
Total	**71**	**210058**	**1**	**2**	**72**	**210060**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**210060**	**100.0000**
Assented to Resolution	210054	99.9971
Dissented to Resolution	6	0.0029

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Item No. 2: <u>**Ordinary Resolution**</u>

To declare dividend of Rs. 20/- per equity share of Rs. 10/- each for the financial year ended 31st March, 2026.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	67	210052	1	2	68	210054	99.9971
Dissent	4	6	0	0	4	6	0.0029
Total	**71**	**210058**	**1**	**2**	**72**	**210060**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**210060**	**100.0000**
Assented to Resolution	210054	99.9971
Dissented to Resolution	6	0.0029

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Item No. 3: **Ordinary Resolution**

To appoint a director in place of Mr. N. T. Kilachand (DIN 00005530), who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	67	210052	1	2	68	210054	99.9971
Dissent	4	6	0	0	4	6	0.0029
Total	**71**	**210058**	**1**	**2**	**72**	**210060**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**210060**	**100.0000**
Assented to Resolution	210054	99.9971
Dissented to Resolution	6	0.0029

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1436
MUMBAI

RESULTS:

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 69th AGM of the Company i.e. Tuesday, 25th August, 2026.

Yours faithfully,
Thanking You,

Countersigned by
Polychem Limited

DEEPALIBEN VISHAL CHAUHAN
Digitally signed by DEEPALIBEN VISHAL CHAUHAN
Date: 2026.08.26 15:02:39 +05'30'

Company Secretary

Place: Mumbai
Date: 26-08-2026

For Ragini Chokshi & Co.
(Company Secretaries)

RAGINI KAMAL CHOKSHI
Digitally signed by RAGINI KAMAL CHOKSHI
Date: 2026.08.26 14:20:18 +05'30'

Ragini Chokshi
(Partner)
Membership No.: F2390
C.P. No.: 1436
UDIN: F002390H001227240

Place: Mumbai
Date: 26-08-2026